

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, July 27, 2004 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Broesch, Bruce, Bullermann, Carlson, Cummings, Dwyer, Griffin, Harenda, Haukohl, Herro, Jaske, Jeskewitz, Kallin, Kipp, Kolb, Kramer, Manke, Marchese, Mitchell, J. Morris, B. Morris, Nilson, Paulson, Pavelko, Seitz, Stamsta, Swan, Thelen, Tortomasi and Wolff.

Supervisor Singert notified the Chairman he would be absent.

Supervisor Klein notified the Chairman he would be late.

Supervisors Gundrum, Stroud and Behrend were absent.

Supervisor Stroud arrived.

Supervisor Klein arrived.

There were the following public comments:

Sandra Talbot, Blood Donation

Harlan Clinkenbeard, Pro 159-O-037 and Pro 159-R-004

David Stearns, Pro 159-O-037

Mayor Ted Wysocki, 159-O-031

Scott Norgal, Con 159-O-031

Rob Tyler, Con 159-O-031

Andrea Frank, Con 159-O-031

Vern Bentley, Con 159-O-031

Paul Bergmann, Pro 159-O-037

Mary Blott, Pro 159-O-037

Susan Bergmann, Pro 159-O-037

Phil Evenson, Pro 159-O-037

Dennis Sampson, Pro 159-O-037

Scott Gosse, Pro 159-R-004

Mayor Carol Lombardi, Pro 159-O-037

Robert Feulner, Pro 159-R-003

Laurie Van Tuinen, Pro 159-O-037

Chairman Dwyer declared a break in public comment for the scheduled presentation.

Congressman Paul Ryan, 1st Congressional District, gave an Update of Congressional Activities in Washington, D.C.

Public Comment (continued)

Steve Schultz, Pro 159-O-037

Donna Goodrich, Con 159-O-031

Bob Lapczynski, Pro 159-O-037

The following people registered, in favor of Ordinance 159-O-037, but did not wish to speak: Joycelyn Bubolz, Martha Riel, G. Wuerslin, Alison Senkevitch, Sally Ruf, Edell Schaefer, Elena Alice Pires, John Pires, Mary E. Pires, Kathy McBride, Jane Ameel, Kathy Klager and Georgia Bouda

The following people registered, opposed to Ordinance 159-O-031, but did not wish to speak: Mary C. Bunge, Audrey Hauke, John Goodrich and Donald H.

The County Clerk announced the County Executive signed all ordinances from the previous Board meeting. All Supervisors received notice of four claims filed.

Chairman Dwyer declared a recess.

Supervisors Carlson and Stroud were absent.

Ordinance 159-O-026 was presented for action. (Amend the District Zoning Map of the Town of Brookfield Zoning Ordinance by Rezoning Certain Lands Located in Part of the NE ¼ of Section 29, T7N, R20E, Town of Brookfield, from the RM-2 Multi-Family Residential District to the RM-2 Multi-Family Residential with Planned Unit Development (PUD) Overlay Districts (ZT-1443A)

Supervisor Kolb moved to adopt Ordinance 159-O-026. Supervisor Harenda seconded the motion.

Supervisor Carlson returned.

The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-028 was presented for action. (Amend the Text of the Town of Mukwonago Zoning Ordinance to Repeal and Recreate Section 3.08(Q) 3. (f) of the Town of Mukwonago Zoning Ordinance as It Relates to Computation of C-1 Conservancy and A-E Exclusive Agricultural Conservancy Districts in the Planned Unit Development Calculation (ZT-1540)

Supervisor Kolb moved to adopt Ordinance 159-O-028. Supervisor Haukohl seconded the motion. The Board was polled and thirty-three (33) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-029 was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Waukesha by Rezoning Certain Lands Located in Part of the NE ¼ of Section 6, T6N, R19E, and Annexed by the City of Waukesha, Waukesha County, Wisconsin, from the A-2 Rural Home, R-1 Residential and C-1 Conservancy Districts to the R-3 Residential, EC Environmental Corridor and C-1 Conservancy Districts (SVZ-1539)

Supervisor Kolb moved to adopt Ordinance 159-O-029. Supervisor Cummings seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisor Nilson voted “no”. The rest, thirty-two (32) voted “aye”. The ordinance was adopted.

Ordinance 159-O-030 was presented for action. (Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Revising the Condition of a Previous Conditional Rezoning (Enrolled Ordinance No. 153-129), for Certain Lands Located in the SW ¼ of Section 10, T6N, R19E, Town of Waukesha (ZT-1237C))

Supervisor Kolb moved to adopt Ordinance 159-O-030. Supervisor Pavelko seconded the motion.

Supervisor Stroud returned.

The Board was polled and thirty-four (34) votes were cast. Supervisor Cummings voted “no”. The rest, thirty-three (33) voted “aye”. The ordinance was adopted.

Ordinance 159-O-031 was presented for action. (Approve Assignment Contract for Brownfield Property Barrett Landfill, New Berlin)

Supervisor Kolb moved to adopt Ordinance 159-O-031. Supervisor Kramer seconded the motion.

Supervisor Kolb moved to refer Ordinance 159-O-031 to Land Use Parks and Environment Committee. Supervisor Bullermann seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisor Kramer voted “no”. The rest, thirty-three (33) voted “aye”. The motion carried.

Ordinance 159-O-032 was presented for action. (Accept General Aviation Airports Grant Award from Wisconsin Office of Justice Assistance for Security Related Projects and Protection of Critical Infrastructure)

Supervisor Manke moved to adopt Ordinance 159-O-032. Supervisor Swan seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-033 was presented for action. (Order to Convey Title to Highway Right of Way to the State of Wisconsin Project FI 056-1(13) Parcel 35)

Supervisor Manke moved to adopt Ordinance 159-O-033. Supervisor Behrend seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-034 was presented for action. (Order to Convey Title to Highway Right of Way to the State of Wisconsin Project FI 056-1(13) Parcel 34)

Supervisor Manke moved to adopt Ordinance 159-O-034. Supervisor Broesch seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-036 was presented for action. (Repeal Sections 7-47, Relating to Committee Approval of Expenses Over \$2500; and 7-49, Relating to the Director of Finance Administrative Transfer of Funds; and Repeal and Recreate Sections 7-17, Relating to Appropriations for Contributions and Donations Made by the County; and 7-93, Relating to the Year-End Purchase Order (Encumbrance) Carryover Process of the Waukesha County Code of Ordinances)

Supervisor Manke moved to adopt Ordinance 159-O-036. Supervisor Bruce seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-037 was presented for action. (Amend Waukesha County Code of Ordinances Regarding Federated Library Capital Cost Reimbursement Program)

Supervisor Manke moved to adopt Ordinance 159-O-037. Supervisor Carlson seconded the motion.

Supervisor Gundrum moved to call for the question. Supervisor Stamsta seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Marchese, Haukohl, Swan, Mitchell, Kolb, Cummings, Paulson, Carlson, Manke and Nilson, ten (10) in all voted “no”. The rest, twenty-four (24) voted “aye”. The motion carried.

The Board was polled on Ordinance 159-O-037 and thirty-four (34) votes were cast. Supervisors Harenda, Mitchell, Kolb, Bullermann, Pavelko, Thelen, Dwyer, Kipp and Gundrum, nine (9) in all voted “no”. The rest, twenty-five (25) voted “aye”. The ordinance was adopted.

Ordinance 159-O-038 was presented for action. (Modify Project Scope for 200109 Implement HHS Automated System)

Supervisor Manke moved to adopt for Ordinance 159-O-038. Supervisor Kallin seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-039 was presented for action. (Abolish County Solid Waste Management Board)

Supervisor Manke moved to adopt Ordinance 159-O-038. Supervisor Stroud seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisor Cummings voted “no”. The rest, thirty-three (33) voted “aye”. The ordinance was adopted.

Resolution 159-R-003 was presented for action. (Support the Creation of a Disease Prevention Trust in the State of Wisconsin)

Supervisor Manke moved to adopt Resolution 159-R-003. Supervisor Seitz seconded the motion.

Supervisor Carlson moved to call for the question. Supervisor Bruce seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Mitchell, Kolb, Cummings and Nilson, four (4) in all voted “no”. The rest, thirty (30) voted “aye”. The motion carried.

The Board was polled on Resolution 159-R-003 and thirty-four (34) votes were cast. Supervisors J. Morris, Behrend, Mitchell, Kolb, Cummings, Pavelko, Kallin, Kipp, Kramer, Klein, Jaske, Nilson and Gundrum, thirteen (13) in all voted “no”. The rest, twenty-one (21) voted “aye”. The resolution was adopted.

Resolution 159-R-004 was presented for action. (Intention to Exempt New Joint Pewaukee Library from County Library Tax)

Supervisor Manke moved to adopt Resolution 159-R-004. Supervisor Swan seconded the motion.

Supervisor Gundrum left the meeting.

The Board was polled and thirty-three (33) votes were cast. Supervisor Kramer voted “no”. The rest, thirty-two (32) voted “aye”. The resolution was adopted.

Resolution 159-R-005 was presented for action. (Support State and Federal Legislation for Extended Producer Responsibility of Consumer Electronics)

Supervisor Manke moved to adopt Resolution 159-R-005. Supervisor Paulson seconded the motion.

Supervisor Marchese left the meeting.

Supervisor Manke left the room.

The Board was polled and thirty-one (31) votes were cast. Supervisors Herro, Harenda, J. Morris, Behrend, Kolb, Cummings, Pavelko, Seitz, Kallin, Kipp, Kramer, Klein and Nilson, thirteen (13) in all voted “no”. The rest, eighteen (18) voted “aye”. The resolution was adopted.

Supervisor Kolb moved to confirm the appointment of Jayne Thoma to the Ethics Board. Supervisor Paulson seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke returned.

Supervisor Manke moved to confirm the appointment of John Caucutt to the Oconomowoc Public Library Board of Trustees. Supervisor Thelen seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Broesch moved to approve the minutes from the June 22, 2004 County Board meeting. Supervisor Seitz seconded the motion and it carried by a voice vote unanimously.

Supervisor Kramer moved to adjourn to Tuesday, August 10, 2004 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Carlson seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 12:21 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk

